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AGENDA

Standing Committee on Facilities • Board of Trustees • Batavia Public Library District

Special Meeting

Friday • 12 February 2010 • 6:30 a.m.

Elizabeth L. Hall Conference Room • Batavia Public Library • 10 South Batavia Avenue • Batavia

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda**
4. **Technology Plan for 2010–2013** (DISCUSSION and/or ACTION ITEM)
5. **Capital Improvements Plan** (DISCUSSION and/or ACTION ITEM)
6. **Regular Meeting Schedule** (DISCUSSION and/or ACTION ITEM)
7. **Comments from the Committee**
8. ***Next Meetings or Events:***
 - a. *Lincoln's Birthday, Friday, 12 February 2010, Library Open*
 - b. *Washington's Birthday (Observed) (3rd Monday in February)—official name (5 U.S. Code 6103); also known as Presidents Day, Monday, 15 February 2010, Library Open*
 - c. *Board of Library Trustees (Regular Meeting), Tuesday, 16 February 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - d. ***Standing Committee on Facilities — No Meeting in March***
 - e. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 14 March 2010*
 - f. *Board of Library Trustees (Regular Meeting), Tuesday, 16 March 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
9. **Adjournment**

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STATEMENT OF MISSION: The mission of the Batavia Public Library is to provide and ensure access to materials and services to meet the lifelong learning needs of residents and organizations, as well as to create a welcoming place to gather, exchange ideas, and participate in cultural events.